

COUNCIL MEMBERS

Zaid Diaz-Arias - **President**

Mel Futrell - **Vice President**

Dylan Meneses - **Secretary**

Michael Coleman - **Treasurer**

Veronica Jimenez - **Parliamentarian**

John Basteghian

Maria Cermeno

Jennifer Clark

Robert Clark

SheRise Ford

Marci Marks

Kate Martinez

Jennie Palluzzi



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, April 17, 2024
7:00 PM

Location:

Los Angeles Fire Station 89, Community Room
7063 Laurel Canyon, L.A., CA 91605

*President/Chair reserves the right to move agenda items to accommodate speakers

**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL**

Meets the 3rd WEDNESDAY
January through December @ 7PM

LA Fire Station 89
7063 Laurel Canyon, L.A., CA 91605
Community Room

*Enter the Fire Station gate to find the
Community Room in the back of the
Station. Ample parking available
inside the Station parking lot.*

Email: Board@NHNENC.org
Website: www.nhnenc.org

Mailing Address:
P.O. Box 15515, North Hollywood,
CA 91615

PUBLIC COMMENTS— Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

CONSENT AGENDA ITEMS—The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President can call for ayes andnays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board

<u>Item #</u>	<u>Topic</u>	<u>Person Responsible</u>
1	Call Meeting to Order—Roll Call	President Diaz-Arias
2	Chair Welcome & Brief Review of NC rules	President Diaz-Arias
3	Comments by Government Officials (3 Mins Ea.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
Presentations		
5	Presentation, Discussion and Possible Action: North Hollywood Tiny Homes project & services overview by Council District 2 Field Deputy Arus Grigoryan (10 Mins).	Field Deputy Grigoryan/ President Diaz
6	Presentation, Discussion and Possible Action: Presentation by Andrea O'loughlin, Community Organizer for LAANE, on the Food4Less contract negotiations and how it impacts the Neighborhood (10 Mins).	President Diaz-Arias/ Andrea O'loughlin
Consent Calendar		
7	A. Discussion and Possible Action: Review and approve the March 2024 Regular Board Meeting Minutes.	Secretary Meneses
	B. Discussion and Possible Action: Review and approve the March 2024 MER.	Treasurer Coleman
Board Business		
8	Discussion & Possible Action: Accept the resignation of Mel Futrell as the Vice President of the North Hollywood Northeast NC and nominate and elect a new Vice President.	VP Futrell
9	Discussion & Possible Action: Appoint up to two (2) Budget Representatives.	BM Clark
10	Discussion & Possible Action: Appoint a Homelessness Liaison for the NHNENC Role of NC Homelessness Liaison 2024	President Diaz-Arias
Budgetary Items		
11	Discussion and Possible Action: Review the NHNENC's budget and remaining funds, to determine the Council's financial position for 2023-2024 fiscal year.	Treasurer Coleman/ Clark
12	Discussion and Possible Action: Review and approve a NPG of \$5000 to Hands4Hope LA for their annual HopeWalk and Activity Fair free of cost to the general public.	President Diaz-Arias
13	Discussion & Possible Action: Review and approve to table at the Hands4Hope LA's HopeWalk & Kids Activity Fair in May 2024 and allocate a budget of up to \$1000 for tabling & promotional materials.	Outreach Chair Cermeno
14	Discussion & Possible Action: Review and approve Co-Sponsoring with CD2 an Appreciation Luncheon not to exceed \$2000 to recognize and honor the invaluable contributions of the dedicated individuals who work tirelessly with us on our Care+/RV operations.	President Diaz-Arias/ CD2 Field Deputy Grigoryan
15	Discussion & Possible Action: Review and approve to table at the CD2 NoHo Summer Nites from June 22, 2024 through August 24, 2024 and allocate a budget of up to \$1000 for tabling & promotional materials.	Chair Clark

16	Discussion & Possible Action: Review and approve to table at the Poly High School's Parrotfest on Friday May 3, 2024 from 5-9pm and allocate a budget of up to \$1000 for tabling & promotional materials. <i>(They request that all organizations donate a raffle prize valued at \$50-100. The donated prizes will be raffled back to the community at the end of the evening).</i>	President Diaz-Arias/ BM Clark
Committee Business		
17	Discussion and Possible Action: Nominate and appoint a Vice Chair for the Cultural Affairs & Minority Empowerment Committee.	Chair Diaz-Arias
18	Discussion and Possible Action: Nominate and appoint a Vice Chair for the Outreach & Youth Engagement Committee.	Chair Cermeno
19	Discussion and Possible Action: Nominate and appoint a Vice Chair for the Beautification & Public Safety Committee.	Chair Clark
20	Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak and consider their appointment to the Committee (Review Vacancies).	Committee Chairs
21	Committee Reports: (if applicable) <ul style="list-style-type: none"> ● Bylaws Committee ● Cultural Affairs & Minority Empowerment ● Beautification & Public Safety ● Executive ● Elections ● Outreach & Youth Engagement 	Committee Chairs
Concluding Statements		
22	Board Member Announcements	Board Members
23	Adjournment	President Diaz-Arias

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NHNENC agendas are posted for public review as follows:

- For viewing at any hour: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, CA 91605
- Our website: NHNENC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Dylan Meneses, Board Secretary, by email dmeneses@nhnenc.org and board@nhnenc.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nhnenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Dylan Meneses, Board Secretary, by email dmeneses@nhnenc.org and board@nhnenc.org.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NHNENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacta Dylan Meneses, Secretaria de la Mesa Directiva, por correo electrónico dmeneses@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.